

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Derrick Taylor NairnUSAO# 2017R00622

_ / MAGISTRATE'S NO. _____

_ / DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes _ / no

IF YES:

_ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** _ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

X / A DETENTION ORDER HAS BEEN ENTERED.

*** _ / TEMPORARY DETENTION

*** X / PERMANENT DETENTION

_ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

_ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

_ / SERVING A FEDERAL SENTENCE AT _____

_ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

_ / PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

_ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

_ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Thomas WeaverDEFENSE ATTORNEY'S ADDRESS: PO Box 1056 Bremerton WA 98337**IV. CONDITIONS OF RELEASE**_ / NOT PREVIOUSLY SET, SHOULD BE: Detention
[e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:

_ / CONTINUE CONDITIONS OF RELEASE

x / CONTINUE DETENTION

_ / MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? _ / Yes X / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Jessica Plascencia HernandezUSAO# 2017R00622_ / MAGISTRATE'S NO. _____ _ / DOCKET NO. (If Superseding Indictment) CR 18-5094**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes _ / no

IF YES:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: BOND

*** _ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

_ / A DETENTION ORDER HAS BEEN ENTERED.

*** _ / TEMPORARY DETENTION

*** _ / PERMANENT DETENTION

_ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
(Date)

_ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

_ / SERVING A FEDERAL SENTENCE AT _____

_ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

_ / PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

_ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

_ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: PAULA TUCKFIELD OLSONDEFENSE ATTORNEY'S ADDRESS: 4020 North Vassault Street, TACOMA WA 98407**IV. CONDITIONS OF RELEASE**_ / NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:X / CONTINUE CONDITIONS OF RELEASE

_ / CONTINUE DETENTION

_ / MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? _ / Yes X / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Andrew YoungUSAO# 2017R00622
☐ / MAGISTRATE'S NO. _____ ☐ / DOCKET NO. (If Superseding Indictment) CR 18-5094BHS
II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ☒ / yes ☐ / no

IF YES:

☐ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** ☐ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____☒ / A DETENTION ORDER HAS BEEN ENTERED.*** ☐ / TEMPORARY DETENTION*** ☒ / PERMANENT DETENTION
☐ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)
☐ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:☐ / SERVING A FEDERAL SENTENCE AT _____☐ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____☐ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**☐ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)
☐ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

☒ / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)
DEFENSE ATTORNEY'S NAME: JOHN HENRY BROWNEDEFENSE ATTORNEY'S ADDRESS: 800 NORTON BUILDING SEATTLE WA 98104**IV. CONDITIONS OF RELEASE**
☐ / NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]
☒ / PREVIOUSLY SET, SHOULD BE:☐ / CONTINUE CONDITIONS OF RELEASE☒ / CONTINUE DETENTION☐ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? ☐ / Yes ☒ / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Lisa A. AdamsUSAO# 2017R00622

___/ MAGISTRATE'S NO. _____

___/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes ___/ no

IF YES:

X/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: BOND

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

___/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** ___/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

___/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: CHRIS BLACKDEFENSE ATTORNEY'S ADDRESS: 705 Second Avenue STE 111, Seattle, WA 98104

IV. CONDITIONS OF RELEASE___/ NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:X/ CONTINUE CONDITIONS OF RELEASE

___/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? ___/ Yes X/ No

THE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/18

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT David BeemanUSAO# 2017R00622

___/ MAGISTRATE'S NO. _____

___/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes ___/ no

IF YES:

___/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

X/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** X/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.

(Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

___/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

(Date)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.

(Date)

DEFENSE ATTORNEY'S NAME: David HammerstadDEFENSE ATTORNEY'S ADDRESS: 1111 Third Avenue Ste 2220 Seattle WA 98101**IV. CONDITIONS OF RELEASE**

___/ NOT PREVIOUSLY SET, SHOULD BE: _____

[e.g., P.R.; BAIL (listing conditions); DETENTION]

X/ PREVIOUSLY SET, SHOULD BE:

___/ CONTINUE CONDITIONS OF RELEASE

x/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? ___/ Yes X/ NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Shaine Rodney JardineUSAO# 2017R00622
☐ / MAGISTRATE'S NO. _____ ☐ / DOCKET NO. (If Superseding Indictment) CR 18-5094BHS
II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ☒ / yes ☐ / no

IF YES:

☐ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** ☐ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____☒ / A DETENTION ORDER HAS BEEN ENTERED.*** ☐ / TEMPORARY DETENTION*** ☒ / PERMANENT DETENTION
☐ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)
☐ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:☐ / SERVING A FEDERAL SENTENCE AT _____☐ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____☐ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**☐ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)☐ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

☒ / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: James FeldmanDEFENSE ATTORNEY'S ADDRESS: 4947 North Pearl Street Ruston WA 98407**IV. CONDITIONS OF RELEASE**☐ / NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]☒ / PREVIOUSLY SET, SHOULD BE:☐ / CONTINUE CONDITIONS OF RELEASE☒ / CONTINUE DETENTION☐ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? ☐ / Yes ☒ / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Arthur Alonzo JeffersonUSAO# 2017R00622
☐ / MAGISTRATE'S NO. _____ ☐ / DOCKET NO. (If Superseding Indictment) CR 18-5094BHS
II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ☒ / yes ☐ / no

IF YES:

☒ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: BOND*** ☐ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____☐ / A DETENTION ORDER HAS BEEN ENTERED.*** ☐ / TEMPORARY DETENTION*** ☐ / PERMANENT DETENTION
☐ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
(Date)
☐ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:☐ / SERVING A FEDERAL SENTENCE AT _____☐ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____☐ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**☐ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)☐ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

☒ / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Terrence KelloggDEFENSE ATTORNEY'S ADDRESS: P.O. Box 70819 Seattle, WA 98127**IV. CONDITIONS OF RELEASE**☐ / NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]☒ / PREVIOUSLY SET, SHOULD BE:☒ / CONTINUE CONDITIONS OF RELEASE☐ / CONTINUE DETENTION☐ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? ☐ / Yes ☒ / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Shannon M. LeupoldUSAO# 2017R00622

___/ MAGISTRATE'S NO. _____

___/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? x/ yes ___/ no

IF YES:

x/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: bond

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

___/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** ___/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
(Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

___/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

x/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: KEVIN ATWOOD PECKDEFENSE ATTORNEY'S ADDRESS: 1423 WESTERN AVENUE SEATTLE WA 98101**IV. CONDITIONS OF RELEASE**___/ NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]x/ PREVIOUSLY SET, SHOULD BE:x/ CONTINUE CONDITIONS OF RELEASE

___/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? ___/ Yes x/ NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Rijaona C. Lashae LindseyUSAO# 2017R00622
☐ / MAGISTRATE'S NO. _____ ☒ / DOCKET NO. (If Superseding Indictment) CR 18-5094BHS
II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ☒ / yes ☐ / no

IF YES:

☒ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: BOND*** ☐ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____☐ / A DETENTION ORDER HAS BEEN ENTERED.*** ☐ / TEMPORARY DETENTION*** ☐ / PERMANENT DETENTION
☐ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)
☐ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:☐ / SERVING A FEDERAL SENTENCE AT _____☐ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____☐ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**☐ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)☐ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

☒ / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Timothy LohraffDEFENSE ATTORNEY'S ADDRESS: 1001 Fourth Avenue Suite 3200 Seattle WA 98154**IV. CONDITIONS OF RELEASE**☐ / NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]☒ / PREVIOUSLY SET, SHOULD BE:☒ / CONTINUE CONDITIONS OF RELEASE☐ / CONTINUE DETENTION☐ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? ☐ / Yes ☒ / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.4/10/18

(Date Form filled out)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Laura Ann PalpallatocUSAO# 2017R00622

___/ MAGISTRATE'S NO. _____

___/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? x/ yes ___/ no

IF YES:

___/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

x/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** x/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
(Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

___/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

x/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Nick MarchiDEFENSE ATTORNEY'S ADDRESS: 108 South Washington Street Ste 406 Seattle, WA 98104**IV. CONDITIONS OF RELEASE**___/ NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]x/ PREVIOUSLY SET, SHOULD BE:

___/ CONTINUE CONDITIONS OF RELEASE

x/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? ___/ Yes x/ NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.4/10/18

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Souriyanh PasomsoukUSAO# 2017R00622
☐ / MAGISTRATE'S NO. _____ ☐ / DOCKET NO. (If Superseding Indictment) CR 18-5094BHS
II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ☒ / yes ☐ / no

IF YES:

☐ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** ☐ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____☒ / A DETENTION ORDER HAS BEEN ENTERED.*** ☐ / TEMPORARY DETENTION*** ☒ / PERMANENT DETENTION
☐ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON
 CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE
 DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
 (Date)
☐ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:☐ / SERVING A FEDERAL SENTENCE AT _____☐ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____☐ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**☐ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)
☐ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
 (Date)

DEFENDANT'S ADDRESS: _____

☒ / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
 (Date)
DEFENSE ATTORNEY'S NAME: Richard WarnerDEFENSE ATTORNEY'S ADDRESS: 701 Fifth Avenue, Suite 4200 Seattle WA 98401**IV. CONDITIONS OF RELEASE**
☐ / NOT PREVIOUSLY SET, SHOULD BE: _____
 [e.g., P.R.; BAIL (listing conditions); DETENTION]
☒ / PREVIOUSLY SET, SHOULD BE:☐ / CONTINUE CONDITIONS OF RELEASE☒ / CONTINUE DETENTION☐ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? ☐ / Yes ☒ / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Chad StahlmanUSAO# 2017R00622

_ / MAGISTRATE'S NO. _____

_ / DOCKET NO. (If Superseding Indictment) CR 18-5094

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? _ / yes X / no

IF YES:

_ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** _ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

_ / A DETENTION ORDER HAS BEEN ENTERED.

*** _ / TEMPORARY DETENTION

*** _ / PERMANENT DETENTION

_ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.

(Date)

X / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

_ / SERVING A FEDERAL SENTENCE AT _____

_ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

X / PENDING STATE CHARGES AT WA DOC

III. ARRAIGNMENT

_ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

X / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)DEFENDANT'S ADDRESS: SUMMONS BEING SIGNED 4/10/18 TO DOC BY Judge Creatura

_ / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX / NOT PREVIOUSLY SET, SHOULD BE: Detention

[e.g., P.R.; BAIL (listing conditions); DETENTION]

_ / PREVIOUSLY SET, SHOULD BE:

_ / CONTINUE CONDITIONS OF RELEASE

_ / CONTINUE DETENTION

_ / MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? _ / Yes X / No

THE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Seresa M. WaltersUSAO# 2017R00622

_ / MAGISTRATE'S NO. _____

_ / DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes _ / no

IF YES:

_ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** _ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

X / A DETENTION ORDER HAS BEEN ENTERED.

*** _ / TEMPORARY DETENTION

*** X / PERMANENT DETENTION

_ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
(Date)

_ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

_ / SERVING A FEDERAL SENTENCE AT _____

_ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

_ / PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

_ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

_ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Thomas CenaDEFENSE ATTORNEY'S ADDRESS: 3929 Bridgeport Way W#304 University Place, WA 98466**IV. CONDITIONS OF RELEASE**X / NOT PREVIOUSLY SET, SHOULD BE: Detention
[e.g., P.R.; BAIL (listing conditions); DETENTION]

_ / PREVIOUSLY SET, SHOULD BE:

_ / CONTINUE CONDITIONS OF RELEASE

_ / CONTINUE DETENTION

_ / MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? _ / Yes X / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/18

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Crystal WeaverUSAO# 2017R00622

___/ MAGISTRATE'S NO. _____

___/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes ___/ no

IF YES:

___/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

X/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** X/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

___/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Emily GauseDEFENSE ATTORNEY'S ADDRESS: 130 Andover Park E Suite 300 Tukwila, WA 98188

IV. CONDITIONS OF RELEASE

___/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]

X/ PREVIOUSLY SET, SHOULD BE:

___/ CONTINUE CONDITIONS OF RELEASE

X/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? ___/ Yes X/ No

THE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Jack Ny YimUSAO# 2017R00622
☐ / MAGISTRATE'S NO. _____ ☐ / DOCKET NO. (If Superseding Indictment) CR 18-5094BHS
II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ☒ / yes ☐ / no

IF YES:

☐ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** ☐ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____☒ / A DETENTION ORDER HAS BEEN ENTERED.*** ☐ / TEMPORARY DETENTION*** ☒ / PERMANENT DETENTION
☐ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON
 CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE
 DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
 (Date)
☐ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:☐ / SERVING A FEDERAL SENTENCE AT _____☐ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____☐ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**☐ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)☐ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

☒ / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Stephan IllaDEFENSE ATTORNEY'S ADDRESS: PO BOX 10033 Seattle, WA 98110**IV. CONDITIONS OF RELEASE**☐ / NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]☒ / PREVIOUSLY SET, SHOULD BE:☐ / CONTINUE CONDITIONS OF RELEASE☒ / CONTINUE DETENTION☐ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? ☐ / Yes ☒ / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)I. CASE STATUSNAME OF DEFENDANT Craig Allen FellersUSAO# 2017R00622X/ MAGISTRATE'S NO. MJ18-5076JRC / DOCKET NO. (If Superseding Indictment) CRII. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes / no

IF YES:

X/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: BOND*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____ / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date) / DEFENDANT IS IN CUSTODY ON OTHER CHARGES: / SERVING A FEDERAL SENTENCE AT _____ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____ / PENDING STATE CHARGES AT _____III. ARRAIGNMENT / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE) / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: WAYNE FRICKEDEFENSE ATTORNEY'S ADDRESS: 1008 S Yakima Ave # 302, Tacoma, WA 98405IV. CONDITIONS OF RELEASE / NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:X/ CONTINUE CONDITIONS OF RELEASE / CONTINUE DETENTION / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X/ NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.04/10/2018

(Date Form filled out)

(Revised June 2000)